| NOTICE OF PUBLIC MEETING   |   |  |
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| Name of Organization:      | Department of Health and Human Services (DHHS)  Grants Management Advisory Committee (GMAC)       |  |
| Date and Time of Meeting:  | Thursday, December 11, 2014<br>9:00 AM to Noon or close of business, whichever comes first        |  |
| Place of Meeting:          | Division of Healthcare, Financing and Policy (DHCFP) 1100 E William Street, Carson City NV 89701  |  |
| Videoconference Locations: | Aging & Disability Services Division (ADSD)<br>3811 W Charleston, Suite 112<br>Las Vegas NV 89102 | Early Intervention Services (EIS)<br>1020 Ruby Vista Drive, Suite 102<br>Elko NV 89801 |

## **GMAC AGENDA**

Agenda items may be taken out of order; items may be combined for consideration by the committee; and items may be pulled or removed from the agenda at any time. Public comment is welcomed by the Committee but time limits may be established at the discretion of the Chair. The meeting must adjourn no later than 12:00 pm, but may adjourn earlier if all business is complete.

Call to Order – Jeff Fontaine, Chairperson Ι. • Welcome, Introductions, and Announcements II. Public Comment (May be limited to two minutes per speaker, one representative per organization) III. Action Item: Approval of GMAC Meeting Minutes – Jeff Fontaine, Chairperson • GMAC Quarterly Meeting June 12, 2014 GMAC Special Meeting June 20, 2014 (teleconferenced) IV. Nevada 2-1-1 Presentation – Laurie Olson, GMU Chief V. Office of Food Security Report - Angela Owings, Food Security Strategist, with introduction by Laurie Olson, **GMU Chief** VI. Grants Management Unit SFY14 Annual Report - Laurie Olson, GMU Chief, and Staff SFY16-17 Grants Management Unit Budget Overview – Laurie Olson, GMU Chief VII. Possible Action Item: GMAC Letter of Support to Legislature for FHN Spending Plan VIII. SFY16-17 Request for Applications – Laurie Olson, GMU Chief IX. Public Comment (May be limited to two minutes per speaker, one representative per organization) Χ. Adjournment – Jeff Fontaine, Chairperson

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Grants Management Unit in writing at the Department of Health and Human Services, 1860 E Sahara Avenue, Las Vegas NV 89104, or call Gloria Sulhoff at (702) 468-3530 as soon as possible and no later than 24 hours prior to the time of the meeting.

Public Meeting Notice and Agenda Department of Health and Human Services Grants Management Advisory Committee Meeting December 11, 2014

Notice of this meeting was posted in the following locations: Clark County Social Services, 1600 Pinto Lane, Las Vegas, Fax 702-455-5950; Dept of Health and Human Services, 4126 Technology Way, Room 100, Carson City, Fax 775-684-4010; Dept of Health and Human Services, Grants Management Unit, 1820 E. Sahara Avenue, Las Vegas, Fax 702-486-3533; Nevada State Library and Archives, 100 N Stewart Street, Carson City, Fax 775-684-3311; State Welfare Ely District Office, 725 Avenue K, Ely, Fax 775-289-1645; State Welfare Reno District Office, 3697-D Kings Row, Reno, Fax 775-448-5094; Washoe County Library, 301 S Center Street, Reno, Fax 775-327-8390; Washoe County Social Services, 350 S Center Street, Reno, Fax 775-785-8648; Legislative Counsel Bureau, 401 S Carson Street, Carson City, NV Fax 775-684-6705; Grant Sawyer Building, 555 E Washington Avenue, Las Vegas, Fax 702-486-2012; Great Basin College, 1500 College Parkway, Elko, Fax 775-753-2160.

This meeting notice and agenda has been posted to the State Public Notice Website (<a href="https://notice.nv.gov/">https://notice.nv.gov/</a>) and the DHHS GMU website (<a href="http://dhhs.nv.gov/grants/">http://dhhs.nv.gov/grants/</a>). Meeting minutes and additional documents may also be found at <a href="http://dhhs.nv.gov/grants/">http://dhhs.nv.gov/grants/</a>.